



March 16, 2007

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## ENGROSSED HOUSE BILL No. 1693

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DIGEST OF HB 1693 (Updated March 13, 2007 1:02 pm - DI 71)

**Citations Affected:** IC 8-2.1; IC 9-18; IC 9-28; noncode.

**Synopsis:** Motor carriers. Provides certain deadlines for the renewal of motor carrier registrations under the International Registration Plan (IRP). Provides penalties for a motor carrier that fails to timely register under the IRP. Makes various changes to conform with the unified carrier registration system. Requires that a license plate must be displayed on the front of a dump truck. Repeals obsolete provisions concerning interstate express companies.

**Effective:** January 1, 2007 (retroactive); July 1, 2007.

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**Cochran, Kuzman**

(SENATE SPONSORS — KENLEY, WYSS)

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January 26, 2007, read first time and referred to Committee on Roads and Transportation.  
February 15, 2007, amended, reported — Do Pass.  
February 19, 2007, read second time, ordered engrossed.  
February 20, 2007, engrossed.  
February 27, 2007, read third time, passed. Yeas 95, nays 0.

SENATE ACTION

March 5, 2007, read first time and referred to Committee on Homeland Security, Transportation and Veterans Affairs.  
March 15, 2007, amended, reported favorably — Do Pass.

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EH 1693—LS 7246/DI 116+



March 16, 2007

First Regular Session 115th General Assembly (2007)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2006 Regular Session of the General Assembly.

## ENGROSSED HOUSE BILL No. 1693

A BILL FOR AN ACT to amend the Indiana Code concerning  
utilities and transportation.

*Be it enacted by the General Assembly of the State of Indiana:*

SECTION 1. IC 8-2.1-17-2 IS AMENDED TO READ AS  
FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:

Sec. 2. "Broker" means:

(1) a person who:

(A) is not a common carrier or contract carrier; ~~of passengers;~~

(B) is not a bona fide employee or agent of a common or  
contract carrier; ~~of passengers;~~ and

(C) as principal or agent, sells or offers to sell ~~passenger~~  
transportation service subject to regulation under this article;

or

(2) a person who negotiates for, or professes to be, by solicitation,  
advertisement, or otherwise, a person who sells, provides,  
furnishes, contracts, or arranges for ~~passenger~~ transportation  
service subject to regulation under this article.

SECTION 2. IC 8-2.1-17-7.5 IS ADDED TO THE INDIANA  
CODE AS A **NEW** SECTION TO READ AS FOLLOWS  
[EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]: **Sec. 7.5.**

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1 **"Freight forwarder" means any person that:**

2 (1) holds itself out to the general public (other than as a  
3 pipeline, rail, motor, air, or water carrier) as a provider of  
4 transportation of property for compensation; and

5 (2) in the ordinary course of its business:

6 (A) assembles and consolidates, or provides for assembling  
7 and consolidating, shipments and performs or provides for  
8 breakbulk and distribution operations of the shipments;

9 (B) assumes responsibility for the transportation from the  
10 place of receipt to the place of destination; and

11 (C) uses a carrier subject to this article for any part of the  
12 transportation from the place of receipt to the place of  
13 destination.

14 SECTION 3. IC 8-2.1-17-9.1 IS ADDED TO THE INDIANA  
15 CODE AS A NEW SECTION TO READ AS FOLLOWS  
16 [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]: **Sec. 9.1.**  
17 **"Leasing company" means a lessor that is engaged in the business**  
18 **of leasing or renting for compensation motor vehicles without**  
19 **drivers to a motor carrier, motor private carrier, or freight**  
20 **forwarder.**

21 SECTION 4. IC 8-2.1-20-4 IS AMENDED TO READ AS  
22 FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:  
23 Sec. 4. This chapter applies to:

24 (1) persons engaged in the interstate transportation of passengers,  
25 property, or household goods over public highways in Indiana;

26 (2) brokers;

27 (3) freight forwarders; and

28 (4) leasing companies.

29 SECTION 5. IC 8-2.1-20-5 IS AMENDED TO READ AS  
30 FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:  
31 Sec. 5. (a) Except as provided in subsection (b), a motor carrier may  
32 not operate motor vehicles upon any public highway in interstate  
33 commerce under a certificate of public convenience and necessity or  
34 permit issued to the carrier by the ~~Interstate Commerce Commission~~  
35 **United States Department of Transportation** until the carrier has:

36 (1) registered the certificate or permit with the department  
37 annually in the form and manner required by the department; and

38 (2) been issued an acknowledgment by the department.

39 An acknowledgment issued under this subsection remains in effect  
40 until the acknowledgment is amended, suspended, canceled, revoked,  
41 or expires.

42 (b) A certificate of authority or permit issued before July 1, 1963,

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to an interstate common or contract carrier continues in effect as granted or amended. A certificate of authority or permit to which this subsection applies must be registered with the department in the form and manner required by the department. Upon registration by a motor carrier under subsection (a), the department shall issue an acknowledgment.

(c) An interstate certificate of registration or permit, or an acknowledgment of a certificate or permit, may be issued by the department without a public hearing.

(d) A motor carrier subject to this chapter may not operate motor vehicles within exempt commercial zones unless the carrier has registered with the department under this section.

SECTION 6. IC 8-2.1-20-7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]: Sec. 7. Before operating a motor vehicle on the public highways of this state in the interstate transportation of property or passengers, the person who operates the motor vehicle must register under the ~~single state registration system~~ **unified carrier registration system** established under ~~49 U.S.C. 11506~~ **49 U.S.C. 13908**.

SECTION 7. IC 8-2.1-20-9 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]: Sec. 9. **(a) Except as provided in subsection (b),** this chapter does not affect the reciprocity laws between states concerning license plates on commercial motor vehicles.

**(b) If there is a conflict between this chapter and the unified carrier registration system established under 49 U.S.C. 13908 et seq. and the regulations adopted by the United States Secretary of Transportation under 49 U.S.C. 13908 et seq., the federal statute and regulations control.**

SECTION 8. IC 8-2.1-22-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]: Sec. 1. Except as provided in section 2.1 of this chapter, this chapter applies to the regulation of the following persons:

(1) A common carrier that professes to the general public to engage in the transportation by motor vehicle of passengers **or household goods** for compensation.

(2) A contract carrier that engages in transportation by motor vehicle of passengers **or household goods**, for compensation (other than transportation provided by a common carrier described in subdivision (1)) under continuing contracts with one

(1) person or a limited number of persons for:

(A) the furnishing of transportation services through the

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dedication of motor vehicles for a continuing period of time to the exclusive use of each person served; or

(B) the furnishing of transportation services designed to meet the distinct need of each individual customer.

(3) A broker of transportation services provided by a motor carrier described in subdivision (1) or (2).

(4) A common carrier that professes to the general public to engage in the transportation of household goods.

(5) A contract carrier that engages in transportation of household goods for compensation under continuing contracts with at least one (1) person for:

(A) the furnishing of transportation services through the dedication of motor vehicles for a continuing period for the exclusive use of each person served; or

(B) the furnishing of transportation services designed to meet the needs of each customer.

SECTION 9. IC 8-2.1-22-7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:

Sec. 7. (a) The department may, ~~upon recommendation of the attorney general~~, subject to the approval of the governor, enter into an agreement or understanding with the ~~Interstate Commerce Commission~~, **United States Department of Transportation**, any other appropriate agency of federal government, or ~~with~~ any other department or agency of another state, for the purpose of more effective ~~economic~~ regulation of motor carriers.

(b) In the furtherance of uniformity in the regulation of motor carriers, the department may by order or rule adopt orders, standards, or rules and regulations of the ~~Interstate Commerce Commission~~, **United States Department of Transportation**, any other appropriate agency of the federal government, or another state or states as they affect motor carriers, whether or not specifically referred to under this chapter.

SECTION 10. IC 8-2.1-22-33 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:

Sec. 33. A person who is engaged in the intrastate transportation of passengers or household goods must register under the ~~single state registration system~~ **unified carrier registration system** in accordance with rules adopted by the department under IC 4-22-2 before operating a motor vehicle upon a public highway located in Indiana.

SECTION 11. IC 8-2.1-24-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:

Sec. 1. This chapter applies to the certification of a motor carrier

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1 providing intrastate transportation by motor vehicle of property or  
2 **passengers** for compensation.

3 SECTION 12. IC 8-2.1-24-3 IS AMENDED TO READ AS  
4 FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:  
5 Sec. 3. Except as provided in section 18 of this chapter, this chapter  
6 does not apply to the following:

7 (1) Motor vehicles used exclusively for carrying United States  
8 mail.

9 (2) Motor vehicles while being used or operated under the  
10 control, direction, and supervision of:

11 (A) the United States government, the state, or a political  
12 subdivision; or

13 (B) the board of trustees of a state institution.

14 (3) Motor vehicles while transporting supplies, livestock feed  
15 ingredients, fertilizer, or fertilizing materials that are in transit to  
16 or from farms.

17 (4) Motor vehicles:

18 (A) controlled and operated by a farmer when used in the  
19 transportation of the farmer's agricultural commodities and  
20 products of those commodities or in the transportation of  
21 supplies to the farm;

22 (B) controlled and operated by a nonprofit agricultural  
23 cooperative association (or by a federation of agricultural  
24 cooperative associations if the federation does not possess  
25 greater powers or purposes than the cooperative associations);

26 (C) used in carrying property consisting of livestock or  
27 agricultural commodities (not including manufactured  
28 products) if the motor vehicles are not used in carrying:

29 (i) other property;

30 (ii) agricultural commodities; or

31 (iii) passengers;

32 for compensation; or

33 (D) used in carrying livestock feed or feed ingredients, if those  
34 products are transported to a site of agricultural productions or  
35 to a business enterprise engaged in the sale of agricultural  
36 goods to a person engaged in agricultural production.

37 This chapter shall not be construed to apply to motor vehicles  
38 owned, leased, controlled, or operated by a nonprofit cooperative  
39 association, either incorporated or unincorporated, that was in  
40 existence on July 6, 1961.

41 ~~(5) The casual, occasional, or reciprocal transportation of~~  
42 ~~household effects or furniture for compensation; not including the~~

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transportation for hire of new household effects or furniture to or from a factory, warehouse, or store, by a person who does not otherwise engage in the type of transportation for compensation or who is not required by this chapter to hold a certificate or permit to engage in the transportation or operation for hire who does not profess to engage in the business of transporting household effects or furniture for hire.

~~(6)~~ **(5)** Motor vehicles, commonly known as armored cars, used exclusively to transport, under written bilateral contract, coin, currency, bullion, securities, precious metals, jewelry, precious stones, money, legal tender, stocks and bonds, negotiable and nonnegotiable instruments and securities, postage and revenue stamps, and other valuable documents and rare objects.

~~(7)~~ Trucks with a declared gross weight of not more than forty-eight thousand ~~(48,000)~~ pounds; transporting nonliquid bulk or bag fertilizers.

~~(8)~~ Motor vehicles while being used to transport chemicals that are used to melt ice and packed snow on roads and streets if the chemicals are owned by and being delivered to the state or a political subdivision for use on roads and streets.

~~(9)~~ Trucks with a declared gross weight of not more than forty-six thousand ~~(46,000)~~ pounds transporting aggregate materials (mineral or rock fragments) in bulk when the person providing the transportation owns or leases not more than one ~~(1)~~ truck for those purposes.

~~(10)~~ Motor vehicles used for the transportation of household goods.

SECTION 13. IC 8-2.1-24-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:  
Sec. 4. The department may:

- (1) certify a motor carrier providing transportation of property **or passengers** for compensation; and
- (2) regulate and supervise safety, insurance, methods, and hours of operation of a motor carrier providing transportation of property **or passengers**.

SECTION 14. IC 8-2.1-24-11 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:  
Sec. 11. The department may, ~~upon recommendation of the attorney general; and~~ subject to the approval of the governor, enter into an agreement or understanding with the ~~Interstate Commerce Commission;~~ **United States Department of Transportation** or any other appropriate agency of the federal government, another Indiana

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department or agency, or an agency of another state for the purpose of more effective supervision of safety and responsible transportation of **property and passengers**, intrastate.

SECTION 15. IC 8-2.1-24-12 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]: Sec. 12. The department may by rules adopted under IC 4-22-2 adopt orders, standards, or regulations of the ~~Interstate Commerce Commission~~, **Federal Motor Carrier Safety Administration**, any other appropriate agency of the federal government, or another state as the orders, standards, or regulations affect motor carriers, whether or not specifically referred to under this chapter.

SECTION 16. IC 8-2.1-24-20, AS AMENDED BY P.L.176-2006, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]: Sec. 20. Before a motor carrier engaged in the transportation of property **or passengers** for compensation may operate a motor vehicle upon a public highway providing intrastate transportation, the motor carrier must be properly registered as required under the ~~single state registration system~~ **unified carrier registration system** in accordance with rules adopted by the department under IC 4-22-2. This section does not apply to a person exclusively engaged in the private transportation of nonhazardous property.

SECTION 17. IC 8-2.1-24-21 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]: Sec. 21. A motor carrier shall display **a United States Department of Transportation number or any other** identification in the method required by the department on or in each motor vehicle the motor carrier operates.

SECTION 18. IC 9-18-2-26, AS AMENDED BY P.L.210-2005, SECTION 22, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 26. (a) License plates shall be displayed as follows:

- (1) For a motorcycle, trailer, semitrailer, or recreational vehicle, upon the rear of the vehicle.
- (2) For a tractor **or dump truck**, upon the front of the vehicle.
- (3) For every other vehicle, upon the rear of the vehicle.

(b) A license plate shall be securely fastened, in a horizontal position, to the vehicle for which the plate is issued:

- (1) to prevent the license plate from swinging;
- (2) at a height of at least twelve (12) inches from the ground, measuring from the bottom of the license plate;
- (3) in a place and position that are clearly visible;

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(4) maintained free from foreign materials and in a condition to be clearly legible; and

(5) not obstructed or obscured by tires, bumpers, accessories, or other opaque objects.

(c) The bureau may adopt rules the bureau considers advisable to enforce the proper mounting and securing of license plates on vehicles consistent with this chapter.

SECTION 19. IC 9-28-4-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 6. (a) The department of state revenue, on behalf of the state, may enter into reciprocal agreements providing for the registration of vehicles on an apportionment or allocation basis with the proper authority of any state, any commonwealth, the District of Columbia, a state or province of a foreign country, or a territory or possession of either the United States or of a foreign country.

(b) To implement this chapter, the state may enter into and become a member of the International Registration Plan or other designation that may be given to a reciprocity plan developed by the American Association of Motor Vehicle Administrators.

(c) The department of state revenue may adopt rules under IC 4-22-2 to carry out and enforce the provisions of the International Registration Plan or any other agreement entered into under this chapter.

(d) If the state enters into the International Registration Plan or into any other agreement under this chapter, and if the provisions set forth in the plan or other agreements are different from provisions prescribed by law, then the agreement provisions prevail.

**(e) All payments for the renewal of a fleet of vehicles previously registered under the International Registration Plan are due on or before the fifteenth day of the last month of the registration period preceding the period being renewed.**

**(f) All payments for billings, other than renewal, issued under the International Registration Plan are due within fifteen (15) days after the mailing date on the billing unless stated otherwise.**

~~(e)~~ (g) This chapter constitutes complete authority for the registration of vehicles, including the registration of fleet vehicles, upon an apportionment or allocation basis without reference to or application of any other Indiana law.

**(h) A person who fails to comply with subsections (e) and (f), is subject to the penalties and interest imposed under IC 6-8.1-10.**

SECTION 20. IC 8-2.1-21 IS REPEALED [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)].

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1       SECTION 21. [EFFECTIVE JANUARY 1, 2007  
 2 (RETROACTIVE)] (a) Except as provided in subsection (b),  
 3 IC 8-2.1-17-2, IC 8-2.1-20-4, IC 8-2.1-20-5, IC 8-2.1-20-7,  
 4 IC 8-2.1-20-9, IC 8-2.1-22-1, IC 8-2.1-22-7, IC 8-2.1-22-33,  
 5 IC 8-2.1-24-1, IC 8-2.1-24-3, IC 8-2.1-24-4, IC 8-2.1-24-11,  
 6 IC 8-2.1-24-12, IC 8-2.1-24-20, and IC 8-2.1-24-21, all as amended  
 7 by this act, IC 8-2.1-17-7.5 and IC 8-2.1-17-9.1, both as added by  
 8 this act, and IC 8-2.1-21, as repealed by this act, apply to  
 9 registrations and fees due after December 31, 2006.

10       (b) If the effective date for the repeal of the single state  
 11 registration system established under 49 U.S.C. 11506 is delayed by  
 12 the Congress of the United States, the provisions provided in  
 13 subsection (a), as they existed on December 31, 2006, shall be  
 14 applied in Indiana until the earlier of the following:

15       (1) The date a state is required to conform to the unified  
 16 carrier registration system established under 49 U.S.C. 13908  
 17 as required by an act of the Congress of the United States or  
 18 by a regulation of the United States Department of  
 19 Transportation.

20       (2) January 1, 2008.

21       SECTION 22. An emergency is declared for this act.

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## COMMITTEE REPORT

Mr. Speaker: Your Committee on Roads and Transportation, to which was referred House Bill 1693, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 3, between lines 29 and 30, begin a new paragraph and insert:

"SECTION 8. IC 8-2.1-22-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:  
Sec. 1. Except as provided in section 2.1 of this chapter, this chapter applies to the regulation of the following persons:

- (1) A common carrier that professes to the general public to engage in the transportation by motor vehicle of passengers **or household goods** for compensation.
- (2) A contract carrier that engages in transportation by motor vehicle of passengers **or household goods**, for compensation (other than transportation provided by a common carrier described in subdivision (1)) under continuing contracts with one
  - (1) person or a limited number of persons for:
    - (A) the furnishing of transportation services through the dedication of motor vehicles for a continuing period of time to the exclusive use of each person served; or
    - (B) the furnishing of transportation services designed to meet the distinct need of each individual customer.
- (3) A broker of transportation services provided by a motor carrier described in subdivision (1) or (2).
- (4) A common carrier that professes to the general public to engage in the transportation of household goods.
- (5) A contract carrier that engages in transportation of household goods for compensation under continuing contracts with at least one (1) person for:
  - (A) the furnishing of transportation services through the dedication of motor vehicles for a continuing period for the exclusive use of each person served; or
  - (B) the furnishing of transportation services designed to meet the needs of each customer."

Page 4, delete lines 4 through 42.

Page 5, delete lines 1 through 6.

Page 7, between lines 5 and 6, begin a new paragraph and insert:

"SECTION 13. IC 8-2.1-24-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2007 (RETROACTIVE)]:  
Sec. 4. The department may:

- (1) certify a motor carrier providing transportation of property **or**

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**passengers** for compensation; and

(2) regulate and supervise safety, insurance, methods, and hours of operation of a motor carrier providing transportation of property **or passengers**."

Page 7, line 15, delete "property," and insert "**property and passengers**,".

Page 9, delete lines 13 through 26.

Page 9, line 32, after "IC 8-2.1-20-9," insert "**IC 8-2.1-22-1**,".

Page 9, line 33, after "IC 8-2.1-24-3," insert "**IC 8-2.1-24-4**,".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1693 as introduced.)

AUSTIN, Chair

Committee Vote: yeas 11, nays 0.

#### COMMITTEE REPORT

Madam President: The Senate Committee on Homeland Security, Transportation and Veterans Affairs, to which was referred House Bill No. 1693, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 2, line 24, reset in roman "passengers,"

Page 2, line 25, after "property" insert ",".

Page 4, line 35, delete "is:" and insert "is".

Page 4, line 36, delete "(1)".

Page 4, run in lines 35 through 36.

Page 4, line 37, delete "goods;" and insert "goods".

Page 4, delete lines 38 through 39.

Page 4, run in lines 37 and 40.

Page 7, line 18, delete "a:" and insert "a".

Page 7, line 19, delete "(1)".

Page 7, run in lines 18 through 19.

Page 7, line 20, delete "compensation; or" and insert "compensation".

Page 7, delete line 21.

Page 7, run in lines 20 and 22.

Page 7, line 26, reset in roman "This section does not apply to a person".

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Page 7, reset in roman lines 27 through 28.

Page 9, line 10, delete "IC 8-2.1-22-27,".

Page 9, line 13, delete "IC 8-21-17-7.5" and insert "IC 8-2.1-17-7.5".

and when so amended that said bill do pass.

(Reference is to HB 1693 as printed February 16, 2007.)

WYSS, Chairperson

Committee Vote: Yeas 8, Nays 0.

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